

VELES TEHNOLOGII, TOO

BIN 200640031022

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Veles Tehnologii"
Address	Kostanay region, Gorod Rudnii, St. Lenina, D. 91, Apt. 10
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Balukov Aleksei Hikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/11/2020

Business activity indicators

No data

Ликвидация

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.